

## **Buffalo County Local Emergency Planning Committee**

Quarterly Meeting July 25, 2005

Vice-Chairman Lewis called the meeting to order at 7:30 P.M. at the Kearney Volunteer Fire Department Training facility.

### **Roll call**

**present** (12): Robert Anderson, Amy Elwood, Vern Fiala, Dale Gibbs, Judy Jobman, Darrin Lewis, Dan Lynch, Mike Martinosky, Wesley Quail, Dan Saathoff, Jerry Thompson and Ken Tracy.

**excused** (7): Matt Boerkircher, Don Engel Jr., Jim Kowalewski, Tim Loewenstein, Michael Morgan, Kim Schmidt and Harlan Simmerman

**absent** (0)

There was a quorum present.

### **Approval of Minutes**

Motion made by Lynch, seconded by Tracy to approve the minutes of January 24, 2005 and April 25, 2005. Motion carried.

### **Oral Communication**

No oral communications were offered.

### **Old Business**

Lynch shared an update on the possibility of hosting a Clean Community System Hazardous Household Cleanup Day with the City of Kearney in their facility. The issue is on hold at this time and possibly nothing will be done until 2006.

An update was given on the Mobile Command Center. Mathew Specialty Vehicles, Greensboro, North Carolina has had the new command center vehicle since June. The dressing out of the unit is currently being done by Matthew Specialty Vehicles, where they are adding the ACU1000 frequencies. They are also installing the Zetron panel (for the Itronic ruggedized laptops) for use by the Hazmat Technical team to mitigate hazardous spills.

### **New Business**

Moved by Lynch, seconded by Gibbs to wait on an appointment for Kim Schmidt from the Kearney Daily Hub; forward the name of Jerry Thompson the new Fire Chief to represent the Kearney Volunteer Fire Department; and of former Fire Chief Mike Martinosky to fill the spot vacated by Jim Kowalewski (who is transferring to Texas for UAP Pueblo). Research is continuing for recommendations of representatives from

Baldwin's and Farmers Cooperative Association as Matt Boerkircher is taking a job with Chief Industries in Grand Island and Greg France is now with Axtell Coop. Motion carried.

Lewis gave an update on the (CNRI) Central Nebraska Regional Interoperability Project. This is approximately a 1.2 Million dollar project for a ten county area. An evaluation committee was appointed to review the RFP noted below. The evaluation committee appointed are: Sheriff Neil Miller, Mike Jeffries (State of Nebraska), and Supervisor Tim Loewenstein. There were thirteen companies who responded to the RFP. The following is the planned timeline:

**Project Milestone Date**  
**RFP Release June 14, 2005**  
 Proposal Conference Call (details TBA) June 21, 2005  
 Addenda Release June 28, 2005  
 Facilities Visits and Assessments July 5, 2005  
**Proposals Due – (see mailing address in 4.1) August 9, 2005**  
 Oral Presentations – Best and Final August 15-19, 2005  
 Proposal Evaluations August 22, 2005  
 Intent to Award September 13, 2005  
 Contract Negotiations September 14, 2005  
**Network Configuration Plan to IA Agent October 4, 2005**  
 Project Plan Approval/Revisions October 11, 2005  
 Project Implementation Begins October 11, 2005  
**System Testing and Review November 22, 2005**  
 System Adjustments and Retesting November 29, 2005  
 System Final Review and Acceptance December 6, 2005  
**Project Completion December 13, 2005**

Vice-Chairman Lewis asked for nominations of officers for 2005-2006.

Lynch moved, seconded by Tracy to re-elect the current officers for the 2005-2006 term. Lewis asked three times for further nominations. There were none. Motion carried and the following were unanimously elected to serve for 2005-2006:

Tim Loewenstein, Chairman  
Darin Lewis, Vice-Chairman  
Judy Jobman, Secretary.

### **Other projects**

Bob Anderson reported on designs he had found for LEPC shirts for the members. After review and much discussion a subcommittee of Anderson, Lynch and Saathoff were appointed to research further and report at the October meeting.

Lewis updated the membership on future Homeland Security money and how the High Speed Notification System works and is in place. Numbers and mapping are currently being added. He also reported that he does not have enough money in his funds for the ID Badge machine.

**Next meeting**

The next meeting will be at the Law Enforcement Center located at 2025 Avenue A at 7:00 P.M. and Anderson will confirm our location.

**Adjournment**

Vice-Chairman Lewis adjourned the meeting at 8:37 P.M.

Respectfully submitted

Judy Jobman, Secretary